

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

January 30, 2019, 4:00 p.m. Central Time

Public Access via telephone: Dial 1-866-410-8397: conference code 8381998525#

Location: MacKay Building, First Floor, Conference Room 2
800 Governors Drive, Pierre, South Dakota

Present Caitlin Bordeaux-Member
via Crystal McMachen-New member
Phone: Paula McMahan-Member
Tammy Jo Schlechter-Member

Absent: Kaye Wickard-Member

Present at Ann Noyes-Member
Listening Holly Farris-Commission Counsel
Place: Ferne Haddock-Executive Secretary

CALL TO ORDER AND ROLL CALL

Vice Chairman Schlechter called the meeting to order at approximately 4:07 p.m. CT.

Roll call. A quorum was present.

ADOPTION OF AGENDA

Motion by McMahan second by Noyes, to approve the January 30, 2019, agenda. Roll call vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion by Noyes, second by McMahan, to approve the December 19, 2018, minutes as corrected. Roll call vote, all present voted in favor. Motion carried.

ELECTION OF OFFICERS

Chairman

McMahan nominated Schlechter for Chairman.

Motion by McMahan, second by Noyes, that nominations cease, and a unanimous ballot be cast for Schlechter for Chairman. Roll call vote, Schlechter abstained, all remaining members voted in favor. Motion carried.

Vice Chairman

Noyes nominated McMahan for Vice Chairman.

Motion by Noyes, second by McMachen, that nominations cease, and a unanimous ballot be cast for McMahan for Vice-Chairman. Roll call vote, McMahan abstained, all remaining members voted in favor. Motion carried.

APPOINTMENT OF EXECUTIVE SECRETARY

Motion by Noyes, second by McMachen, to appoint Ferne Haddock executive secretary. Roll call vote, all present voted in favor. Motion carried.

DESIGNATION OF COMMISSION COUNSEL

Motion by McMahan, second by McMachen, to designate Holly Farris and Paul Bachand as Commission Counsel. Roll call vote, all present voted in favor. Motion carried.

2018 ANNUAL REPORT

Motion by McMahan, second by Noyes, to approve the PTPSC Annual Report 2018 and authorize Commission Chairman to sign and submit the report to the South Dakota Secretary of Education. Roll call vote, all present voted in favor. Motion carried.

PUBLIC COMMENT

There was no public comment.

Motion by Bordeaux, second by Noyes, to go into executive session to discuss legal issues with Commission Counsel. Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 4:27 p.m. CT.

Bordeaux left the meeting at approximately 7:10 p.m. CT.

Chairman Schlechter brought the Commission out of executive session at approximately 7:14 p.m. CT.

PREVIOUS BUSINESS

PTPSC 2018-03

Motion by McMahan, second by Noyes, for PTPSC 2018-03 move to a hearing. Roll call vote, all present voted in favor. Motion carried.

NEW BUSINESS

PTPSC 2018-04

Motion by McMahan, second by McMachen, that PTPSC 2018-04 be dismissed. Roll call vote, all present voted in favor. Motion carried.

PTPSC 2018-05

Motion by McMachen, second Noyes, by, that PTPSC 2018-05 be dismissed. Roll call vote, all present voted in favor. Motion carried.

PTPSC 2018-06

Motion by McMahan, second by Noyes, that PTPSC 2018-06 be dismissed. Roll call vote, all present voted in favor. Motion carried.

PTPSC 2018-07

Motion by Noyes, second by McMahan, that PTPSC 2018-07 be dismissed. Roll call vote, all present voted in favor. Motion carried.

PTPSC 2018-08

Motion by Noyes, second by McMachen, that PTPSC 2018-08 be dismissed. Roll call vote, all present voted in favor. Motion carried.

PTPSC 2018-09

Motion by Noyes, second by McMahan, that PTPSC 2018-09 be dismissed. Roll call vote, all present voted in favor. Motion carried.

PTPSC 2018-10

Motion by Noyes, second by McMachen, that PTPSC 2018-10 be dismissed. Roll call vote, all present voted in favor. Motion carried.

PTPSC 2018-11

Motion by Noyes, second by McMahan, that PTPSC 2018-11 be dismissed. Roll call vote, all present voted in favor. Motion carried.

PTPSC 2018-12

PTPSC 2018-12 deferred; Commission Counsel will do some research and report to Commission.


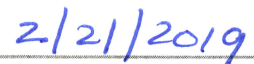
PTPSC 2018-13

Motion by McMachen, second by Noyes, that PTPSC 2018-13 be moved to a hearing. Roll call vote, all present voted in favor. Motion carried.

ADJOURNMENT

Motion by Noyes, second by McMachen, to adjourn. Roll call vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 7:34 p.m. CT.

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| Ferne G. Haddock | Date |
| Executive Secretary PTPSC | |